



TOWNSHIP OF WALL
EXECUTIVE MEETING AGENDA
FEBRUARY 9, 2022

7:00 P.M.
MAIN MEETING ROOM

| | | | |
|------------------------------|-----|-------------------------------|-----|
| Mayor Orender | Yea | Administrator Bertrand | Yea |
| Deputy Mayor Becht | Yea | Attorney Kean | Yea |
| Committeeman Farrell | Yea | Township Clerk Lang | Yea |
| Committeeman Kingman | Yea | | |
| Committeewoman Mangan | Yea | | |

Salute to the Flag and a Moment of Silence.

Sunshine Statement:

In compliance with the "Open Public Meetings Act," Chapter 231, P.L. 1975, adequate notice of this meeting has been provided in the following manner: the annual notice was forwarded to the official Township newspapers and was posted in the Wall Township Municipal Building. All notices are on file with the Township Clerk.

Roll Call

INTRODUCTION OF **ORDINANCE 11-2022** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL COUNTY OF MONMOUTH TO FIX THE COMPENSATION OF OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF WALL FOR THE YEARS 2021 THROUGH 2025

Re: Salary

Motion that **ORDINANCE NO. 11-2022** be adopted as to its first reading and advertised for second reading and public hearing on **March 9, 2022**, at 7:00 pm. Pursuant to law.

Motion - Seconded - Roll-Call Vote

Roll Call Vote: Introduction of Ordinance 11-2022

| | |
|-----------------------|--------------|
| Committeeman Farrell | Second - Yea |
| Committeeman Kingman | Motion - Yea |
| Committeewoman Mangan | Yea |
| Deputy Mayor Becht | Yea |
| Mayor Orender | Yea |

| Yea | Nay | Recuse | Absent |
|-----|-----|--------|--------|
| 5 | 0 | 0 | 0 |

SECOND READING AND PUBLIC HEARING OF **ORDINANCE 1-2022** AN ORDINANCE AUTHORIZING EXECUTION OF THE DEED OF CONSERVATION

RESTRICTION/EASEMENTS TO NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION AND DEED OF DEDICATION TO COUNTY OF MONMOUTH FOR CERTAIN PROPERTY LOCATED ON BLOCK 6, LOTS 6, 7, & 12 IN TOWNSHIP OF WALL TO COUNTY OF MONMOUTH

Re: Deed of Conservation Restriction / Easement

Upon completion of the Public Hearing followed by public comment, if any, a motion is made to close the Public Hearing and to adopt **ORDINANCE NO. 1-2022** as to its second and final reading and advertise it pursuant to law

- o No public comment

Motion - Seconded - Roll-Call Vote

Roll Call Vote: Adoption of Ordinance 1-2022

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|-----------------------|--------------|---------------|---------------|
| Committeeman Farrell | Yea | | |
| Committeeman Kingman | Yea | | |
| Committeewoman Mangan | Second - Yea | | |
| Deputy Mayor Becht | Motion - Yea | | |
| Mayor Orender | Yea | | |
| Yea | Nay | Recuse | Absent |
| 5 | 0 | 0 | 0 |

Consent Agenda

All items listed on the "Consent Agenda" are considered routine by the Township and will be adopted or approved collectively by a single motion and roll-call vote of a majority of the Township Committee. All items are available for public inspection on the Township's website at wallnj.com and in the office of the Township Clerk. There will be no separate discussion of these items. If a discussion is desired on any item, it will be considered separately. The Mayor asks if any member of the Township Committee wishes to consider any item separately. If not, he/she requests a **Motion** to approve the items listed. **Motion-**

Second-Roll Call Vote

Approval of Minutes:

- o 1/12/2022

Resolution No. 22-0201 - Approval of vouchers for January 27, 2022, through February 9, 2022, in the amount of \$8,408,830.71

Resolution No. 22-0202 - Authorization to execute a contract with Hunter Truck for the purchase of two (2) Peterbilt Chassis Automated Garbage Trucks through Sourcewell Cooperative Purchasing Program at a price not to exceed \$328,718.00

Resolution No. 22-0203 - Authorization to execute a contract with Detcon Corp. for the purchase of two (2) automated body garbage trucks through the Educational Services Commission of New Jersey (ESCNJ) Cooperative Purchasing Program at a price not to exceed \$309,431.76

Resolution No. 22-0204 - Authorization to execute a contract with Hunter Truck for the purchase of a 2023 Peterbilt chassis rear loading garbage truck through Sourcewell Cooperative Purchasing Program at a price not to exceed \$158,875.00

Resolution No. 22-0205 - Authorization to execute a contract with Detcon Corp. for the purchase of a rear load packer garbage truck body through the Educational Services Commission of New Jersey (ESCNJ) Cooperative Purchasing Program at a price not to exceed \$89,755.24

Resolution No. 22-0206 - Authorization to execute a contract with Foley Cat for the purchase of a vibratory roller and milling attachment for skid steer through Sourcewell Cooperative Purchasing Program at a price not to exceed \$57,446.00

Resolution No. 22-0207 - Authorization to execute a contract with Eagle Equipment Corp. for the purchase of a 34 cubic yard trash compactor for the North Wall Recycling Center through Sourcewell Cooperative

Purchasing Program at a price not to exceed \$34,985.19

Resolution No. 22-0208 - Authorization to execute a contract with Hunter Truck for the purchase of a Hook Life Truck through Sourcewell Cooperative Purchasing Program at a price not to exceed \$184,186.00

Resolution No. 22-0209- Acknowledgement of the review and approval of the annual compensation for Fire District No. 3 Commissioners established by the Board of Fire Commissioners

Resolution No. 22-0210 - Authorization to approve certain personnel matter(s):

| NAME | DEPARTMENT/POSITION | SALARY | EFFECTIVE DATE |
|----------------|--|-------------|----------------|
| Margie Moorman | Administration/ Administrative Assistant | \$40,000.00 | 2/10/2022 |

Resolution No. 22-0211 – Authorization to enter into a loan and repayment agreement with the Municipal Excess Liability Joint Insurance Fund

Resolution No. 22-0212 - Authorization to ratify the Memorandum of Understanding with the Communications Workers of America Local 1075 (CWA) for the period January 1, 2021, through December 31, 2025

Resolution No. 22-0213 – Authorization to correct a portion of Schedule 1 of Resolution No. 22-0145 which authorized the adjustment of the salary of non-represented employees commensurate with Township Committee policy and to make certain personnel adjustments

Resolution No. 22-0214 – Authorization to accept and execute of a Memorandum of Understanding with Edgewood Properties, Inc.

End of Consent Agenda

Motion - Second - Roll Call Vote

Roll Call Vote: Consent Agenda

Committeeman Farrell Motion - Yea

Committeeman Kingman Second - Yea

Committeewoman Mangan Yea

Deputy Mayor Becht Yea

Mayor Orender Yea

| Yea | Nay | Recuse | Absent |
|-----|-----|--------|--------|
| 5 | 0 | 0 | 0 |

Committee Reports:

Committeewoman Mangan: Recreation, Monmouth County Library, Wall Community Alliance, Senior Citizen Advisory

Committee Chair's Reports:

Committeewoman Mangan:

- Committeewoman Mangan noted that the Recreation Department just released the dates for the Mother Son Dance and Father Daughter Dance.
- She announced that the Monmouth County Library Board meeting is scheduled for March 14, 2022.
- She discussed the Wall Community Alliance meeting, noting that the Meatball Gala would be held in the Fall.
- She noted that the Senior Citizen Advisory Board has not met to date.

Items for Discussion:

Administrator Bertrand:

- Administrator Bertrand noted that all items are ongoing.

- Administrator Bertrand reported that the Township would be introducing Ordinance 12-2022 an ordinance of the Township of Wall, County of Monmouth, State of New Jersey repealing Ordinance No. 17-2020 to reinstate the former zoning R-30 to Block 909 Lot(s) 1 and 6 - 5006 Marshall Road at the February 23, 2022, meeting.
- He noted that the Township would be seeking authorization to execute a contract with H2M for Engineering Services for a drainage analysis for the Pineview Estates Project at a cost not to exceed \$9,750.00.
- He noted that the Township would be seeking authorization to execute a contract with Collier Engineering & Design for engineering design services for the Pickleball Courts at Camp Evans at a cost not to exceed \$39,750.00.
- He noted that the Township would be seeking authorization to execute a Letter of Consent for T-Mobile Northeast, LLC to perform work on Township owned property - 2700 Allaire Road - Block 272 Lot 1.
- He noted that the Township would be seeking authorization to execute a Letter of Consent for Dish Wireless to perform work on Township owned property - 2700 Allaire Road - Block 272 Lot 1.
- He noted that the Township would be seeking authorization to execute Change Order No. 5 in connection with Allenwood Wells No. 10 & 11 for an increase in the amount of \$23,558.42.

Committee Chair's Reports:

Deputy Mayor Becht: Public Safety, Municipal Court, Board of Health

Committee Chair's Reports:

- Deputy Mayor Becht noted that Municipal Court would have items for discussion in Private Session.
- He reported that the Police Department is still seeking applicants for patrolman. He also noted that the LEAF program would commence in the High School.

Administrator Bertrand:

- Authorization for the County of Monmouth Mosquito Control Division to conduct aerial mosquito control operations within the Township of Wall.

Mayor Orender: Public Works, Veteran Service's

Committee Chair's Reports:

Mayor Orender

- Mayor Orender commended the Department of Public Works for their efforts during the last snowstorm.
- He noted that on March 12, 2022, the Township would be hosting a Veteran Breakfast.

Items for Discussion:

Administrator Bertrand:

- Administrator Bertrand noted that the Township would be seeking authorization to execute a contract with Core & Main for the purchase of fire hydrants through cooperative purchasing with Southeast Monmouth Municipal Utilities Authority (SMMUA) at a cost not to exceed \$40,752.97
- Administrator Bertrand noted that the Township would be seeking authorization to execute a contract with Warshauer Generator for the purchase of a generator and automatic transfer switch through State Contract #T2732 at a cost not to exceed \$45,500.00
- Administrator Bertrand noted that the Township would be seeking authorization to execute a contract with Pilot Electric Company for emergency repairs to wastewater pumps on Mueller Lane at a price not to exceed \$79,778.00

Public Comment: Opportunity for anyone to comment with a limit of five (5) minutes per speaker

- o The public comment portion of our meeting is to allow the public to bring to the Committee's attention their concerns or comments. In accordance with NJSA 10: 4-12(a), the Committee asks the public to limit their comments to five minutes or less. The Committee will respect the public's time by refraining any comment until the speaker has finished with their allotted time. It should be further noted that the public comment portion of our meeting is not structured as a question-and-answer session. If a member of the public has questions, they seek answers to, an appointment can be made with the Township Administrator's office during regular business hours. The attorney will regulate the time during the comment portion of our meeting.
- o No public comment

Close Public Comment

Motion – Second - Roll Call Vote

Roll Call Vote: Close Public Comment

| | | | | |
|-----------------------|------------|---------------|---------------|--------------|
| Committeeman Farrell | | | | Motion- Yea |
| Committeeman Kingman | | | | Yea |
| Committeewoman Mangan | | | | Second - Yea |
| Deputy Mayor Becht | | | | Yea |
| Mayor Orender | | | | Yea |
| Yea | Nay | Recuse | Absent | |
| 5 | 0 | 0 | 0 | |

Resolution No. 21-0215 - Authorization to discuss matters in private session

Motion - Second – Roll Call Vote

- o Personnel

Roll Call Vote: 22-0215 Private Session

| | | | | |
|-----------------------|------------|---------------|---------------|--------------|
| Committeeman Farrell | | | | Motion - Yea |
| Committeeman Kingman | | | | Second - Yea |
| Committeewoman Mangan | | | | Yea |
| Deputy Mayor Becht | | | | Yea |
| Mayor Orender | | | | Yea |
| Yea | Nay | Recuse | Absent | |
| 5 | 0 | 0 | 0 | |

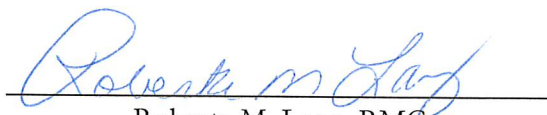
Return to Public Session and a Motion to Adjourn

Motion - Second - Voice Vote - All in Favor

Motion to Adjourn by **Committeeman Kingman** and seconded by **Committeeman Farrell**

Meeting adjourned at 7:40pm

Respectfully submitted,


 Roberta M. Lang, RMC
 Township Clerk